

FILED

MAY 25 2017

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

CLERK, U.S. DISTRICT COURT
By RM
Deputy

UNITED STATES OF AMERICA

NO. 3:17-MJ-414-BF

v.

PAWINEE UNPRADIT (1)
WARALEE WANLESS (2)

Rule 5 Documents
CR7-107(4) DWF/TNL

MOTION FOR DETENTION

The United States moves for pretrial detention of the defendants, pursuant to 18 U.S.C. §3142(e) and 3148 (b).

1. Eligibility of Case. This case is eligible for a detention order because the case involves (check all that apply):

- ☒ X Crime of violence (18 U.S.C. § 3156);
- ☐ Maximum sentence life imprisonment or death
- ☐ 10 + year drug offense
- ☐ Felony, with two prior convictions in above categories
- ☒ X Serious risk defendant will flee
- ☒ X Serious risk obstruction of justice
- ☐ Felony involving a minor victim
- ☐ Felony involving a firearm, destructive device, or any other dangerous weapon
- ☐ Felony involving a failure to register (18 U.S.C. § 2250)

SCANNED

MAY 30 2017

U.S. DISTRICT COURT ST. PAUL

2. Reason for Detention. The Court should detain defendant because there are no conditions of release which will reasonably assure (check one or both):

☒ Defendant's appearance as required

☒ Safety of any other person and the community

3. Rebuttable Presumption. The United States will invoke the rebuttable presumption against defendant because (check one or both):

☒ Probable cause to believe defendant committed an offense under chapter 77 of this title (Peonage, slavery, and trafficking in persons) for which the maximum term of imprisonment of 20 years or more is prescribed. 18 U.S.C. §3142(e)(3)(D).

☐ Probable cause to believe defendant committed a Federal, State, or Local offense while on release. 18 U.S.C. §3148(b).

☐ Probable cause to believe defendant committed 10+ year drug offense or firearms offense, 18 U.S.C. §924(c)

☐ Probable cause to believe defendant committed a federal crime of terrorism, 18 U.S.C. §2332b(g)(5)

☐ Probable cause to believe defendant committed an offense involving a minor, 18 U.S.C. §§1201, 2251

☐ Previous conviction for "eligible" offense committed while on pretrial bond

4. Time For Detention Hearing. The United States requests the Court conduct the

detention hearing,

_____ At first appearance

_____ After continuance of 3 days (not more than 3).

DATED this 25 day of May, 2017.

Respectfully submitted,

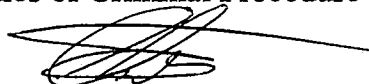
JOHN R. PARKER
UNITED STATES ATTORNEY



Christopher Stokes
Assistant United States Attorney
Bar No. 19267600
1100 Commerce Street, Third Floor
Dallas, Texas 75242-1699
Telephone: 214-659-8676
Facsimile: 214-659-8812
Email: Christopher.Stokes@usdoj.gov

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was served on counsel for the defendant in accordance with the Federal Rules of Criminal Procedure on this 25th day of May, 2017.



Assistant United States Attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

DALLAS DIVISION

2:12-2:19

JUDGE: PAUL D. STICKNEY	
DEPUTY CLERK: L. Price L. Munoz	COURT REPORTER/TAPE NO: FTR
LAW CLERK:	USPO/PTSO:
INTERPRETER: Tina Tran	COURT TIME: 01
A.M.	P.M. 2:00 pm
DATE: May 25, 2017	

☐ MAG. NO.
Stickney

☐ DIST. CR. NO. 3:17-mj-00414-BF *SEALED*

USDJ Magistrate Judge Paul D

UNITED STATES OF AMERICA

v.

PAWINEE UNPRADIT (1)

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
Chris Stokes, AUSA

Aisha Dennis (F)
COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

- ☒ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☐ PRELIMINARY HEARING
☐ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING ☐ EXTRADITION HEARING
☐ HEARING CONTINUED ON _____ CASE NO. _____ ☐ OTHER DISTRICT ☐ DIVISION
☒ DATE OF FEDERAL ARREST/CUSTODY: 05/24/2017 ☐ SURRENDER _____
☐ RULE 5/32 ☐ APPEARED ON WRIT
☒ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR
☐ DEFT FIRST APPEARANCE WITH COUNSEL.
☐ DEFT ☐ MW (MATERIAL WITNESS) _____ APPEARED ☐ WITH ☐ WITHOUT COUNSEL
☒ REQUESTS APPOINTED COUNSEL.
☒ FINANCIAL AFFIDAVIT EXECUTED.
☒ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
☐ PRIVATE COUNSEL APPOINTED _____
☐ DEFT HAS RETAINED COUNSEL _____
☐ ARRAIGNMENT SET ☒ DETENTION HEARING SET Friday, 5/26/17, at 2:00 pm before Judge Stickney
☐ PRELIMINARY HEARING SET _____ ☐ BOND HEARING SET _____
☐ COUNSEL DETERMINATION HEARING SET _____
☐ IDENTITY/REMOVAL HEARING SET _____
☐ BOND ☐ SET ☐ REDUCED TO \$ _____ ☐ CASH ☐ SURETY ☐ 10% ☐ PR ☐ UNS ☐ 3RD PTY ☐ MW
☐ NO BOND SET AT THIS TIME, _____ DAY DETENTION ORDER TO BE ENTERED.
☒ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
☐ ORDER OF DETENTION PENDING TRIAL ENTERED.
☐ DEFT ADVISED OF CONDITIONS OF RELEASE.
☐ BOND EXECUTED ☐ DEFT ☐ MW RELEASED ☐ STATE AUTHORITIES ☐ INS
☒ DEFT ☐ MW REMANDED TO CUSTODY.
☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.
☒ WAIVER OF ☐ PRELIMINARY HEARING ☐ RULE 5/32 HEARING ☐ DETENTION HEARING
☐ COURT FINDS PROBABLE CAUSE ☒ MD ☐ PC.
☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.
☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.
☐ REMARKS: _____

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

MAY 25 2017

CLERK, U.S. DISTRICT COURT
By  Deputy

UNITED STATES OF AMERICA

v.

PAWINEE UNPRADIT (1)

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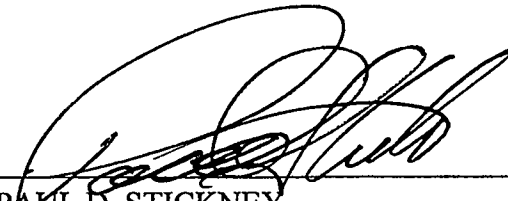
Case No. 3:17-mj-00414-BF *SEALED*

ORDER APPOINTING FEDERAL PUBLIC DEFENDER

The Court, having considered the Financial Affidavit of the Defendant, the court finds that the Defendant is financially unable to obtain counsel, and

IT IS, THEREFORE, ORDERED pursuant to Title 18, United States Code, Section 3006A, that the Federal Public Defender for the Northern District of Texas is appointed as counsel of record for the above named Defendant. Such appointment shall be for all proceedings, including any appeal.

SIGNED this May 25, 2017



PAUL D. STICKNEY
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA § Case No. 3:17-mj-00414-BF *SEALED*
 §
v. §
 §
PAWINEE UNPRADIT (1) § Charging District's Case No. 17-CR-107
 § (DWF/TNL)

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

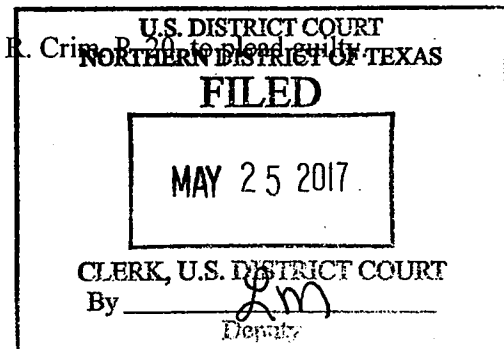
I understand that I have been charged in another district, the (name of other court) U.S. Dist. Court for District of Minnesota.

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20 to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☐ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.



I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 25th day of May, 2017

[Signature]
Defendant's Signature
[Signature]
Signature of defendant's attorney
Aisha J. Dennis
Printed name of defendant's attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

MAY 25 2017

CLERK, U.S. DISTRICT COURT
By [Signature]
Deputy

UNITED STATES OF AMERICA

v.

PAWINEE UNPRADIT (1)

§
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Case No. 3:17-mj-00414-BF *SEALED*

ORDER OF TEMPORARY COMMITMENT

On this date the above named Defendant appeared before the undersigned magistrate judge after having been arrested in the above numbered action for an offense against the laws of the United States, and

- ☒ The government having moved the magistrate judge to hold a hearing to determine whether any condition or combination of conditions will reasonably assure the Defendant's appearances and the safety of any other person and the community (18 U.S.C. §3142(f), as amended P.L. 98-473, 98 Stat. 1837), and
- ☒ The government's attorney having moved for a continuance of such hearing
- ☐ It appearing that the Defendant may not be capable of posting of a monetary bond as a condition to assure his appearance and the safety of any other person and the community (§3142(c), supra), and that a hearing on whether the Defendant should be released on bond or should be detained pending disposition of the criminal charges should be deferred from today's date, and
- ☒ Defendant having moved for a continuance so that he can have an attorney present at the hearing,

IT IS, THEREFORE, ORDERED that the Detention Hearing is to be held on Friday, 5/26/17
at 2:00 pm before the undersigned magistrate judge, unless extended for good cause. *

IT IS FURTHER ORDERED that the Defendant is committed to the custody of the United States Marshal for confinement in a corrections facility separate, to the extent practicable from persons awaiting or serving sentences or being held in custody pending appeal, pending the above scheduled detention hearing.

A copy of this order shall be transmitted to counsel for the parties.

ENTERED this May 25, 2017

[Signature]
PAUL D. STICKNEY
UNITED STATES MAGISTRATE JUDGE

*A continuance on behalf of the government will be granted without a hearing only upon the written consent of the Defendant or his attorney. A continuance on behalf of the Defendant will be granted without a hearing upon the written request of the Defendant or his attorney. Continuances shall not exceed five work days from the original setting for the Detention Hearing.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

JUDGE: PAUL D. STICKNEY	
DEPUTY CLERK: L. Munoz	COURT REPORTER/TAPE NO: FTR
LAW CLERK:	USPO/PTSO:
INTERPRETER: Tina Tran	COURT TIME: 01
A.M.	2:00 P.M.
DATE: May 26, 2017	

☐ MAG. NO. ☐ DIST. CR. NO. 3:17-mj-00414-BF USDJ Magistrate Judge Paul D Stickney

UNITED STATES OF AMERICA **FILED** Chris Stokes, AUSA

v. **MAY 26 2017** Aisha Dennis (F)

PAWINEE UNPRADIT (1) **CLERK, U.S. DISTRICT COURT**

By *RM* COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

☐ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☒ PRELIMINARY HEARING

☒ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING ☐ EXTRADITION HEARING

☐ HEARING CONTINUED ON _____ CASE NO. _____ ☐ OTHER DISTRICT ☐ DIVISION

☒ DATE OF FEDERAL ARREST/CUSTODY: 05/24/2017 ☐ SURRENDER _____

☐ RULE 5/32 ☐ APPEARED ON WRIT

☐ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR

☐ DEFT FIRST APPEARANCE WITH COUNSEL.

☐ DEFT ☐ MW (MATERIAL WITNESS) _____ APPEARED ☐ WITH ☐ WITHOUT COUNSEL

☐ REQUESTS APPOINTED COUNSEL.

☐ FINANCIAL AFFIDAVIT EXECUTED.

☐ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.

☐ PRIVATE COUNSEL APPOINTED _____

☐ DEFT HAS RETAINED COUNSEL _____

☐ ARRAIGNMENT SET ☐ DETENTION HEARING SET _____

☐ PRELIMINARY HEARING SET _____ ☐ BOND HEARING SET _____

☐ COUNSEL DETERMINATION HEARING SET _____

☐ IDENTITY/REMOVAL HEARING SET _____

☐ BOND ☐ SET ☐ REDUCED TO \$ _____ ☐ CASH ☐ SURETY ☐ 10% ☐ PR ☐ UNS ☐ 3RD PTY ☐ MW

☐ NO BOND SET AT THIS TIME, _____ DAY DETENTION ORDER TO BE ENTERED.

☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.

☐ ORDER OF DETENTION PENDING TRIAL ENTERED.

☐ DEFT ADVISED OF CONDITIONS OF RELEASE.

☐ BOND EXECUTED ☐ DEFT ☐ MW RELEASED ☐ STATE AUTHORITIES ☐ INS

☒ DEFT ☐ MW REMANDED TO CUSTODY.

☒ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.

☐ WAIVER OF ☐ PRELIMINARY HEARING ☐ RULE 5/32 HEARING ☐ DETENTION HEARING

☐ COURT FINDS PROBABLE CAUSE ☐ ID ☐ PC.

☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.

☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.

☒ REMARKS: Defendant elected to have hearing in prosecuting district.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

FILED

MAY 26 2017

UNITED STATES OF AMERICA

v.

PAWINEE UNPRADIT (1)

§ Case No. 3:17-mj-00414-BF
§
§ U.S. DISTRICT COURT
By DM
Deputy

§ Charging District's Case No. 17-CR-107
(DWF/TNL)

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court) U.S. Dist. Court for District of Minnesota.

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☐ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☒ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: May 26, 2017

[Signature]
Defendant's Signature
[Signature]
Signature of defendant's attorney
Christa J. Donmils
Printed name of defendant's attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

PAWINEE UNPRADIT (1)

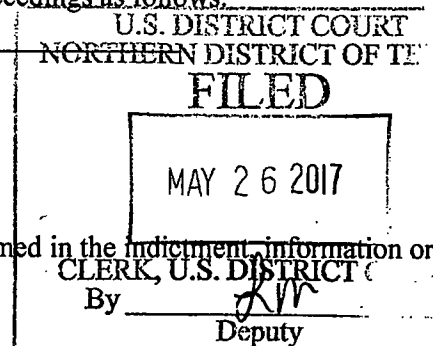
§ Case No. 3:17-mj-00414-BF
§ Other Dist. Docket No. 17-CR-107
(DWF/TNL)
§ Charge Pending:
§ U.S. District Court
§ District of Minnesota

**REPORT OF PROCEEDINGS UNDER RULES 5(c)(3) and 5.1
AND ORDER ENTERED THEREON**

The defendant is charged in the above-referenced district with the offense of sex trafficking. Having been arrested in this district on a warrant issued on that/those charge she appeared before me for proceedings as follows:

Rule 5(c)(3) Transfer

- ☒ The government has produced a copy of the warrant, and
- ☐ The Court finds that the person before the Court is the defendant named in the indictment, information or warrant because:
 - ☐ The defendant waived identity hearing.
 - ☐ An identity hearing was conducted, and the defendant's identity was established.
 - ☐ The Court finds, based on the evidence presented during an identity hearing, that the person before the Court is **NOT** the defendant named in the indictment, information or warrant.




Rule 5.1: Preliminary Hearing

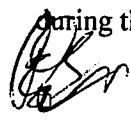
- ☒ No preliminary hearing is necessary because the defendant is charged by indictment.
- ☐ The defendant waived a preliminary hearing.
- ☐ The defendant elected to have a preliminary hearing in the district where the prosecution is pending.
- ☐ The defendant elected to have a preliminary hearing in this district, and based on the evidence presented during the hearing, the Court finds that:
 - ☐ There is probable cause to believe that the defendant committed the offense(s) charged.
 - ☐ There is NOT probable cause to believe that the defendant committed the offense(s) charged.

Rule 5(d)(3) Detention Hearing

- ☐ No detention hearing is necessary because the government did not move to detain the defendant.
- ☐ The defendant waived a detention hearing.

 The defendant elected to have a detention hearing in the district where the prosecution is pending.

The defendant elected to have a detention hearing in this district, and based on the evidence presented during the hearing, the Court finds that:

 The defendant should be detained.

☐ The defendant should be released on bond.

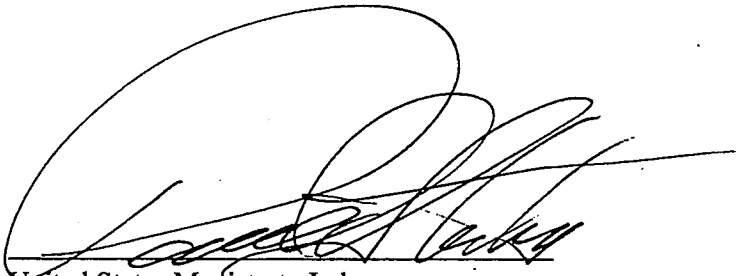
ORDER ENTERED ON THE FOREGOING REPORT

TO: UNITED STATES MARSHAL

- ☒ You are commanded to transfer the above-named defendant forthwith to the district in which he/she is charged and there deliver him/her to the United States Marshal for that district or to some other officer authorized to receive him/her.
- ☐ It is ORDERED that this defendant be released from custody on bond pending further proceedings.
- ☐ It is ORDERED that this defendant be discharged.

DATE: 26th day of May, 2016

(Use Other Side for Return)


United States Magistrate Judge

Complaints

Out of district arrest out of the District of Minnesota, charging the defendant with conspiracy to commit sex trafficking.

Disposition**Plaintiff**

USA

represented by **Christopher Stokes-DOJ**

US Attorney's Office

1100 Commerce St

3rd Floor

Dallas, TX 75242-1699

214-659-8676

Fax: 214-767-4104

Email: christopher.stokes@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney

Bar Status: Admitted/In Good Standing

Date Filed	#	Docket Text
05/24/2017		Arrest (Rule 5) of Pawinee Unpradit, Waralee Wanless. Case Number 17-CR-107(DWF/TNL) from U.S. District Court for District of Minnesota. (mcrd) (Entered: 05/24/2017)
05/25/2017	<u>1</u>	MOTION for Pretrial Detention filed by USA as to Pawinee Unpradit, Waralee Wanless. (mcrd) (Entered: 05/25/2017)
05/25/2017	<u>2</u>	Minute Entry for proceedings held before Magistrate Judge Paul D Stickney: Initial Appearance as to Pawinee Unpradit held on 5/25/2017. Date of Arrest: 5/24/2017. Defendant remanded to custody. Location interval set to: LC. Attorney Appearances: AUSA - Chris Stokes; Defense - Aisha Dennis. (Court Reporter: Digital File) (No exhibits) Time in Court - :07. (Interpreter Tina Tran.) (mcrd) (Additional attachment(s) added on 5/25/2017: # <u>1</u> Additional Page(s)) (mcrd). (Entered: 05/25/2017)
05/25/2017	<u>3</u>	(Document Restricted) CJA 23 Financial Affidavit by Pawinee Unpradit. (mcrd) (Entered: 05/25/2017)
05/25/2017	<u>4</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Pawinee Unpradit. Federal Public Defender for Pawinee Unpradit appointed. (Ordered by Magistrate Judge Paul D Stickney on 5/25/2017) (mcrd) (Entered: 05/25/2017)

05/25/2017	<u>5</u>	WAIVER of Rule 5 Hearings - Identity only - by Pawinee Unpradit. (mcrd) (Entered: 05/25/2017)
05/25/2017	<u>6</u>	ORDER OF TEMPORARY DETENTION as to Pawinee Unpradit. Detention Hearing set for 5/26/2017 02:00 PM before Magistrate Judge Paul D Stickney. (Ordered by Magistrate Judge Paul D Stickney on 5/25/2017) (mcrd) (Entered: 05/25/2017)
05/26/2017	<u>13</u>	Minute Entry for proceedings held before Magistrate Judge Paul D Stickney: Detention Hearing as to Pawinee Unpradit called on 5/26/2017. Defendant elected to have hearing in prosecuting district and signed waiver. Defendant remanded to custody. Location interval set to: LC. Attorney Appearances: AUSA - Chris Stokes; Defense - Aisha Dennis. (Court Reporter: Digital File) (No exhibits) Time in Court - :01. (Interpreter Tina Tran.) (mcrd) (Entered: 05/26/2017)
05/26/2017	<u>14</u>	WAIVER of Rule 5 Hearings by Pawinee Unpradit. (mcrd) (Entered: 05/26/2017)
05/26/2017	<u>15</u>	Report of Proceedings under Rule 5(c)(3) and 5.1 as to Pawinee Unpradit. Defendant is removed forthwith to the district in which he is charged. Paperwork sent to District of Minnesota. (Ordered by Magistrate Judge Paul D Stickney on 5/26/2017) (mcrd) (Entered: 05/26/2017)
05/26/2017	<u>16</u>	Notice FROM Texas Northern TO District of Minnesota of a Rule 5, Rule 32, or Rule 40 Appearance as to Pawinee Unpradit. Your case number is: 17-CR-107 (DWF/TNL). Docket sheet and documents attached. <i>If you wish to designate a different email address for future transfers, send your request to the national list host at InterDistrictTransfer_TXND@txnd.uscourts.gov.</i> (mcrd) (Entered: 05/26/2017)
05/26/2017	<u>17</u>	Notice FROM Texas Northern TO District of Minnesota of a Rule 5, Rule 32, or Rule 40 Appearance as to Pawinee Unpradit. Your case number is: 17-CR-107 (DWF/TNL). Docket sheet and documents attached. <i>If you wish to designate a different email address for future transfers, send your request to the national list host at InterDistrictTransfer_TXND@txnd.uscourts.gov.</i> (mcrd) (Entered: 05/26/2017)

PACER Service Center			
Transaction Receipt			
05/30/2017 08:26:11			
PACER Login:	MinnDist:4406639:0	Client Code:	clerks office
Description:	Docket Report	Search Criteria:	3:17-mj-00414-BF
Billable Pages:	2	Cost:	0.20